

LIST OF EXHIBITS AND WITNESSES

Case No.	CR 87-422(B)-ER:	Judge	Edward Rapundie
Title	USA		
vs.	Rafael Caro-Quintero		
Dates of Trial	7/27/88, 7/28/88, 7/29/88, 8/2/88, 8/3/88, 8/4/88, 8/9/88, 8/10/88, 8/11/88, 8/12/88, 8/23/88		
Court Reporters	Velma Thomas	8/24/88, 8/25/88, 8/26/88, 8/30/88, 8/31/88, 9/1/88, 9/2/88 - 9/20/88	
Deputy Clerks	Audrey Matthews	9/24/88	

Attorneys for Plf-Libelt

Attorneys for Dft-Respdt

Jimmy Murule, AUSA
Paul Campos, AUSA

Michael Pancer, Pctd.
Alanita Brooks, Pctd.
Elsa Ayra, SFPS
Wanda Berera, SFPS
Donald Randolph, Pctd.
Barry Farlow, Pctd.

FILED

SEP 28 1988

CLERK, U.S. DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA
DEPUTY

ENTERED ON COURTROLL

OCT 14 1988

Plf-Libelt	Ex. No.	Id.	ev.	Dft-Respdt	Ex. No.	Id.	ev.	EXHIBITS	WITNESSES	Called by
								AUG 2 - 1988	AUG 2 - 1988	AUG 2 - 1988
									Kuykendall (resumes stand)	Altj
				A					Handwritten note (in spanish)	Verdugo
								AUG 3 - 1988	AUG 3 - 1988	AUG 3 - 1988
									SA Tony Celina (resumes stand)	
									Kuykendall (resumes stand)	Altj
								AUG 5 - 1988	AUG 5 - 1988	AUG 5 - 1988
109A	8-9								Photograph of Microscopic Analysis	(506)
109B	8-9								" of Technician in lab	
								AUG 9 - 1988	AUG 9 - 1988	AUG 9 - 1988
									SA Malone (resumes stand)	Altj
								AUG 10 1988	AUG 10 1988	AUG 10 1988
									SA Lyra (resumes stand)	Altj
B	9-10								Information dated 2/7/85 from Wyatt Agency	

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LIST OF EXHIBITS AND WITNESSES
Continued

Case No. CR 87-422(B) et			Title USA-v- Rafael Caro-Quintero, et al.		
Plf-Def/Int			Dft-Respdt		
Ex. No.	Id.	ev.	Ex. No.	Id.	ev.
			EXHIBITS		
			WITNESSES		
			Called by		
			AUG 11 1988	AUG 11 1988	AUG 11 1988
			SA Luyra (resumes stand)		
			3 BQ agreement of J. Gomez-Espinoza dtd 4/6		
			AUG 12 1988	AUG 12 1988	AUG 12 1988
			David Dieter (resumes stand)		
			AUG 23 1988	AUG 23 1988	AUG 23 1988
			William Messer		
			Stein		
219	8/23	8/23	Thurs from La Quinta w/ DEA agent		
220	8/23	8/23			
221	8/23	8/23			
222	8/23	8/23			
			Series of Business Cards		
			Blow up of exhibit 172		
			Blow up of exhibit 173		
			AUG 24 1988	AUG 24 1988	AUG 24 1988
			Letter dtd 8/16/88 from B. Farlow to witness		
			Ledger		
			Ledger		
			Ledger		
			AUG 25 1988	AUG 25 1988	AUG 25 1988
			Copy of 1985 calendar (109)		
			Line-up photo		
			Mario Chacon		

EXHIBIT RELEASE

The following exhibit(s), descriptions indicated on the reverse, have/has been returned to the person indicated: 35A-B, 36A-C, 37, 38, 39, 40, 41, 42, 43, 44, 87A-Cp.

Note: List returns only by exhibit number or letter, if only a portion of the exhibit is to be released, identify only the released material. If all exhibits are not released at the same time, please use the next exhibit release for subsequent releases. Insure completion of all information, including ID verification prior to release.

5 August 88
DATE

42876

IDENTIFICATION #
(GOVERNMENT CARD # OR
DRIVERS LICENSE #)

[Signature]
SIGNATURE
AEA / US DOJ
COMPANY/GOVERNMENT AGENCY
TELEPHONE# _____

EXHIBIT RELEASE

The following exhibit(s), descriptions indicated on the reverse, have/has been returned to the person indicated: 219, 220, 221, 222

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8-23-88
DATE

IDENTIFICATION #
(GOVERNMENT CARD # OR
DRIVERS LICENSE #)

[Signature]
SIGNATURE
U.S. Drug Enforcement Admin.
COMPANY/GOVERNMENT AGENCY
TELEPHONE# 213-894-2650

EXHIBIT RELEASE

The following exhibit(s), descriptions indicated on the reverse, have/has been returned to the person indicated: _____

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SIGNATURE

COMPANY/GOVERNMENT AGENCY
TELEPHONE# _____

CASE NO. CR 87-422(B)-ER
United States of America vs. Rafael Caro-Quintero et al.

The following Plaintiff Exhibits have been placed in evidence with the court but are in custody of the Drug Enforcement Administration:

-35a, 35b, 36a, 36b, 36c, 37, 38, 39

-40, 41, 42, 43, 44, 45, 46, 47, 48, 49

-64, 65, 66, 67, 68, 69

-70, 71, 72, 73, 74, 75, 76, 77, 78, 79

-80, 81, 82, 83, 84, 85, 86, 87a, 87b, 87c, 87d, 87e, 87f, 87g, 89

(219, 220, 221, 222 guns) Room La Quinta

●

CR76 (12/76)

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Plf-Labelnt			Dft-Respdnt			EXHIBITS	WITNESSES	Called by
Ex. No.	id.	ev.	Ex. No.	id.	ev.			
			SEP 6 1988			SEP 6 1988	SEP 6 1988	
			✓ D	9/6/85		Series of Handwritten notes		Quiterrey
			✓ B	9/6/85		Certificate of Baptism		Quiterrey
			Q	9/6/85		Translation of letter from Adnan Vega		Quiterrey
			✓ R	9/6/85		Copy of RG Sales		Quiterrey
			✓ S	9/6/85		Photo album		Quiterrey
			✓ T	9/6/85		Photo album		Quiterrey
			SEP 7 1988			SEP 7 1988	SEP 7 1988	
						Arturo De La Torre		
			✓ U	9/7/85		Ex parte applic for cert of R35 (b) note		Quiterrey
			✓ V	9/7/85		Business Card for Calif Golden Lions Serv		Quiterrey
						✓		
			W-7	9/7/85		(Mexican Magazines in Spanish)		Fopez
			X	9/7/85				Fopez
			✓ Y	9/7/85		Article in Spanish		Fopez
237A	9/8/85					a Forensic medical report dtd 3/7/85 (in Spanish)		
237B	9/8/85					a Forensic med Rpt dtd 3/7/85 in (English)		
118	9/8/85					Declar of Interpreter		
			SEP 8 1988			SEP 8 1988	SEP 8 1988	
						S/A Kuykendall (resumes stand.)		Fopez
						S/A David Robert Nilsen		Quiterrey
						Burt Snow		Quiterrey
			✓ Z-9	9/8/85		Various photographs		
			AA	9/8/85		Drawing of Exhpt Z-9		
						Carlos Felix Quiterrey		Quiterrey
236	9/8/85					note dtd 5/21/86 in Spanish		

CR76 (12/76)

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Ex. No.	id.	ev.	Ex. No.	id.	ev.			
Case No. <u>CR 87-422(B)</u> Title <u>USA - v. Rafael Quintero, et al.</u>								
✓ 237	9/8/88					Note dtd 5/6/86 in Spanish		
✓ 233	9/8/88					Photograph		
✓ 234	9/8/88					Photograph		
✓ 235	9/8/88					Photograph		
✓ 236	9/8/88					Note dtd 5/21/86		
						Carlos Felix (names stated)		
✓ 232	9/8/88		✓ BB	9/8/88		Note dtd	from Carlos Felix	
						Business Card		
						S/A Joseph Gonzalez		Quintero
						S/A William Quintero		Quintero
						Miguel Flores Perez		Quintero
			✓ CC	9/8/88		Copy of Passport 908.		
						Alcala		Quintero
✓			✓ AD	9/8/88		Krok Copy of Photograph		Quintero
			✓ 11-2	9/8/88		Stipulation		
			✓ 13-1	9/8/88		Stipulation re 10/1/85 Correction		
						9/14/88 9/14/88 9/14/88 9/14/88		
						Oliver Koblame		Quintero
						S/A Joseph Gonzalez (names stated)		"
			✓ EE	9/8/88		Large blow up of		
						Donald Insuarez		Quintero
			✓ BB-1	9/8/88		Note in English from Carlos Quintero		Quintero
✓ 228	9/8/88					Doorway from bathroom in room 208		Alt/
✓ 239	9/8/88					Close-up of front		Alt/
✓ 240	9/8/88					Close-up of front in larger area		Alt/
✓ 241	9/8/88					Picture of crack tile		

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